



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting November 18, 2004

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Ted Weidner, Roger Figard

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Bruce Sweney, Wayne Teten, Wynn Hjermstad, John Marker, Clark DeVries, Jane Jordan, Duane Eitel, Mike Morosin, Randy Stramel, Delores Lintel, Harlon Layton, Ed Patterson

Order No. 01-04 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

Order No. 02-04 - Minutes of Previous Meeting

Figard moved to approve the minutes of the October 14, 2004 Board meeting. Weidner seconded.

AYE: Johnson, Weidner, Figard

NAY

Order No. 03-04 - Election of Officers

JAVA By-Laws call for three officers that serve a one year term and are elected each year. Current officers of the JAVA Board are Glenn Johnson, Chair; Christine Jackson, Vice-Chair; Allan Abbott, Treasurer.

Figard moved to reappoint the current officers for another one year term. Weidner seconded.

AYE: Johnson, Weidner, Figard

NAY

Order No. 04-04 - Staff Reports

Wayne Teten gave updates on the Antelope Valley projects. Weather has been a factor for the projects causing some delays.

Military -

LES has put up temporary lights along 14th Street where the temporary connection is located between Military and Court Streets. This was in response to public concerns about the darkness in the area. All the remaining fixtures are in place in the parking lot on the north side of Military Street.

Y Street -

Bridge will be ready to open on November 24, but due to the holiday and the out of town traffic that is expected for the football game on Friday, the opening is being delayed until Saturday, November 27.

Vine Street -

The bridge deck pour has been postponed until Monday, November 22.

Big T-

This month has seen a lot of activity including; grading clearing and grubbing as well as getting much of the utilities out of the way around 14th Street. A temporary connection has been put in south of the railroad tracks on 14th Street so that it can be utilized while they tear out the existing 14th Street and do utility work in that area.

Court Street - Bridge

Scheduled for removal on November 29. Press releases will be published.

Wynn Hjermstad updated the Board on the status of the Redevelopment Plan. There have been many meetings and briefings since the last Board meeting. There was a Pre-Council meeting on October 18, where it was recommended that a program be aired on Channel 5. The program was done by Hjermstad and Kent Seacrest.. Meetings include presentations at the NRD, A.V. Management Committee and the Great Plains Trails Network group. The Great Plains Trails Network unanimously voted to support the Plan. They testified in support at the Planning Commission Public Hearing and will be sending a letter in support to the City Council. There is an upcoming meeting with Neighborhoods Inc Board to give the presentation to them. Meetings with individuals and property owners have also taken place. The Plan did go to Planning Commission for formal action on October 27. There were a number of individuals who came to testify in support of the Plan. Hjermstad would like to thank the members of the Citizens's Committee who came to testify and show support of the Redevelopment Plan. The Planning Commission did unanimously approve the Plan and found it to be in compliance with the Comprehensive Plan. The next step is to go to City Council on November 29. This is the public hearing for the Plan and will be an evening meeting. Council action on the Redevelopment Plan is to officially give authority to move ahead with implementation of the various projects listed in the Plan.

Order No. 05-04 - Citizen's Committee Reports

Randy Stramel stated that the Planning Commission hearings had a good turn out and support. Stramel plans on being at the public hearing at the City Council meeting and encourages all the Citizen's Committee members to attend as well.

Mike Morosin asked for a copy of the roll-out section map of the Channel that goes through the Malone neighborhood. Hjermstad will look into getting him a copy. He also requested that he be allowed to voice a minority view on the Antelope Valley projects on Channel 5. Johnson encouraged Morosin to contact Channel 5 staff.

Order No. 06-04 - Non-Agenda Items

Ed Patterson spoke about investments he has made in the Antelope Valley area and how he feels that the Antelope Valley projects has taken his future abilities away. He also presented pictures of his properties and an artist rendering of a potential building for Patterson.

Mike Morosin handed out a document detailing discrepancies in his appraisal for his property. It is his opinion that he is not being dealt with above board.

The next JAVA Board meeting is scheduled for December 9, 2004 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:58 a.m.